



**Annual Chamber Meeting Minutes
December 5, 2018
The Backdoor at Roxy's**

Attending: Pete Hanning, Ken Saunderson, Sean Erdhardt, Suzie Burke, Phil Megenhardt, Jennifer Beus, Paul Robinson

Staff: Molly Gallagher, Caroline Sherman

Members: Lisa Carroll, Kevin Conroy, Randy Cryer, Brandi Gaines, Trish Howe, Sarah Kennedy, Eva Otto, Michael Peck, Nayak Polissar, Ann Sloper, George Strang, Toby Thaler, Marko Tubic, Emily Vega, Michael Wanaka, Jake Weber, Jolene Wilkinson

Guests: Ben Berkman, Gregory Bernstein, MD, Christine Bryant Cohen, Chev Darling, Amina Kapusuzoglu, Kurt Kapusuzoglu, Heather Mercill, Robert Petersen, Phoenica Zhang

Pete started talking at 5:30pm.

The meeting was officially called to order at 5:45 pm by Pete.

- A. **Welcome**
- B. **Introduction of Board members and Chamber contractors**
- C. **Quorum Needed: 23**
- D. **Election of new Board members**
 - a. **Motion: Sean Erhardt, Seconded: Eva Otto**
 - b. **Yea: 23**
 - c. **Nay: 0**
 - d. **Abstain: 0**
 - e. **MOTION CARRIED**
- E. **Proposed by-laws changes. Pete read out loud the substantial changes and referenced other minor changes.**
 - a. **Motion to approve: Sarah Kennedy, Seconded: Kevin Conroy**
 - b. **Yea: 23**
 - c. **Nay: 0**
 - d. **Abstain: 0**

e. MOTION CARRIED

F. Adjourn Annual Meeting

- Adjourned at 5:51pm
- Minutes submitted by **Caroline Sherman**